



TOWN OF HUDSON

Board of Selectmen



12 School Street • Hudson, New Hampshire 03051 • Tel: 603-886-6024 • Fax: 603-598-6481

HUDSON, NH BOARD OF SELECTMEN

October 23, 2018

7:00 p.m.

BOS Meeting Room at Town Hall

Agenda

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ATTENDANCE
4. PUBLIC INPUT
5. RECOGNITIONS, NOMINATIONS & APPOINTMENTS
 - A. Interview
 - 1) Planning Board - (2 vacancies - 1 member term to expire 12/31/19; 1 alternate term to expire 12/31/18)

Michael Drouin
 - 2) Recreation Committee - (0 vacancies)

Michael Drouin
 - 3) Sustainability Committee - (4 vacancies - 2 member terms to expire 4/30/19; 1 alternate term to expire 4/30/20; 1 alternate term to expire 4/30/21)

Caitlin Chiquelin
6. CONSENT ITEMS
 - A. Assessing Items
 - 1) 2018 Tax Abatements - Map 191, Lot 82 - 7 Alpha Street; Map 168, Lot 129 - 15 Windham Road; Map 190, Lot 14 - 32 Cross Street, w/recommendation to approve

- 2) 2018 Supplemental Tax Bill - Map 178, Lot 13-42 - 7 Loop Road, w/recommendation to approve
- 3) 2018 Supplemental Tax Bill - PILOT Agreement - Map 109, Lot 10 - 300 Derry Road, w/recommendation to approve
- 4) 2018 Tax Abatement - Map 156, Lot 63-2 - 102 Elmwood Drive, w/recommendation to approve
- 5) 2018 Tax Abatement - Map 175, Lot 75 - 159 Ferry Street, w/recommendation to approve

B. Water/Sewer Items - None

C. Licenses & Permits

- 1) Raffle Permit - GFWC Hudson Junior Women's Club
- 2) Raffle Permit - GFWC Hudson Junior Woman's Club

D. Donations - None

E. Acceptance of Minutes

- 1) Minutes of the October 9, 2018 Meeting

F. Calendar

10/24	7:00	Benson Landscape Cte - BOS Meeting Room
10/24	7:00	Planning Bd - Buxton CD Meeting Room
10/25	3:00	Trustees of Trust Fund - Buxton CD Meeting Room
10/25	7:00	Zoning Bd of Adjustment - Buxton CD Meeting Room
11/01	6:30	Recreation Cte - BOS Meeting Room
11/01	7:00	Benson Park Cte - HCTV
11/05	7:00	Board of Selectmen - BOS Meeting Room
11/06		ELECTION DAY
11/07	7:00	Budget Cte - Buxton CD Meeting Room

7. OLD BUSINESS

A. Votes taken after Nonpublic Session on October 9, 2018

- 1) Motion by Selectman McGrath, seconded by Selectman Routsis, to hire Benjamin Savage for the position of Firefighter/EMT in the Fire Department at the contracted starting salary of \$16.11 per hour (step 1) effective October 28, 2018. This assignment will be a non-exempt position in accordance with the International Association of Firefighters Local #3154 as per the union contract, carried 5-0.
- 2) Motion by Selectman McGrath, seconded by Selectman Martin, to hire Jess Forrence as the Director of Public Works with an annual salary of \$100,000. After six month's probationary period and subject to review, increase to an annual salary of \$103,787. Effective October 9, 2018, carried 3-2. Selectmen Morin and Routsis in opposition.

3) Motion to adjourn at 10:29 p.m. by Selectman Martin, seconded by Selectman McGrath, carried 5-0.

8. **NEW BUSINESS**

- A. Request to Advertise for a Public Works Supervisor
- B. Public Hearing - Street Acceptance - Rolling Woods Drive and York Road Extension
- C. Sale of Tax Deeded Property - 5 Riverview Street
- D. Dedicating Saturday, November 24, 2018, as "Small Business Saturday"
- E. 2019 Scheduled Holidays
- F. 2019 Meeting Schedule for the Board of Selectmen
- G. Fiscal Year 2020 Budget

9. **OTHER BUSINESS/REMARKS BY THE SELECTMEN**

10. **NONPUBLIC SESSION**

RSA 91-A:3 II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted;

(b) The hiring of any person as a public employee;

(d) Consideration of the acquisition, sale, or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community; and

(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the public body or any subdivision thereof, or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled. Any application filed for tax abatement, pursuant to law, with any body or board shall not constitute a threatened or filed litigation against any public body for the purposes of this subparagraph.

THE SELECTMEN MAY ALSO GO INTO NON-PUBLIC SESSION FOR ANY OTHER SUBJECT MATTER PERMITTED PURSUANT TO RSA 91-A:3 (II).

11. **ADJOURNMENT**